

South Mountain Citizens Advisory Team Meeting Agenda
April 26, 2007 5:30 PM – 8:30 PM

Location – ADOT Boardroom - 206 S. 17th Ave, Phoenix

Agenda Topic	Discussion Lead(s)	Expected Outcome(s)	Action Item(s)	Time
Check-In & dinner				5:30 PM
Welcome & introductions	<ul style="list-style-type: none"> • Tom Keller 	<ul style="list-style-type: none"> • Introductions of all new participants (if any) 	<ul style="list-style-type: none"> • N/A 	6:00 PM
Review of SMCAT charter document draft with template items from March 22, 2007 meeting	<ul style="list-style-type: none"> • All 	<ul style="list-style-type: none"> • Review, revise, and adopt SMCAT operating agreement 	<ul style="list-style-type: none"> • Print and distribute adopted SMCAT operating agreement 	6:10 PM
New member discussion	<ul style="list-style-type: none"> • All 	<ul style="list-style-type: none"> • Finalized SMCAT membership list 	<ul style="list-style-type: none"> • Update membership list and distribute 	7:10 PM
Break	<ul style="list-style-type: none"> • All 			7:30 PM
Public involvement update	<ul style="list-style-type: none"> • Timothy Tait 	<ul style="list-style-type: none"> • Knowledge of 2007 public involvement activities 	<ul style="list-style-type: none"> • Schedule meetings with SMCAT member organizations 	7:45 PM
Review of potential meeting topic(s) & schedule	<ul style="list-style-type: none"> • Timothy Tait • Amy Edwards 	<ul style="list-style-type: none"> • Knowledge of 2007 meeting schedule 	<ul style="list-style-type: none"> • Printing & distribution of 2007 meeting schedule 	7:55 PM
Next SMCAT meeting discussion	<ul style="list-style-type: none"> • All 	<ul style="list-style-type: none"> • Consensus on agenda topics for May • Information request(s) • Date, time & location confirmation • Assignments: TBD 	<ul style="list-style-type: none"> • Develop and distribute agenda • Prepare and distribute information requests 	8:10 PM
Session feedback forms and adjourn	<ul style="list-style-type: none"> • Tom Keller 	<ul style="list-style-type: none"> • TBD 	<ul style="list-style-type: none"> • TBD 	8:25 PM